

THE URBAN LAW FIRM

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Counsel for Plaintiffs

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

EMPLOYEE PAINTERS' TRUST,

Plaintiff,

vs.

CHRISTOPHER PAZ, an individual,

Defendant.

CASE NO.: 2:13-CV-738-JCM-PAL

**ORDER FOR JUDGMENT DEBTOR
EXAMINATION OF CHRISTOPHER
PAZ, AN INDIVIDUAL**

Having considered Plaintiff's Application for Judgment Debtor Examination of Defendant/Judgment Debtor Christopher Paz, an individual, and the Declaration of Sean W. McDonald and good cause appearing,

IT IS HEREBY ORDERED that Defendant/Judgment Debtor Christopher Paz, appear in Courtroom 3B at the United States District Courthouse for the District of Nevada, located at 333 Las Vegas Blvd. South, Las Vegas, Nevada 89101, on the 20th day of August, 2013, at 8:30 a.m. to be sworn in for a Judgment Debtor Examination.

IT IS FURTHER ORDERED that Defendant/Judgment Debtor Christopher Paz, appear at 4270 S. Decatur Blvd., Suite A-9, Las Vegas, Nevada, on the 20th day of August, 2013, at 9:00 a.m., and answer concerning his knowledge of property subject to the ownership and control of Christopher Paz,

1 **IT IS FURTHER ORDERED** that the Plaintiffs will serve Defendant/Judgment Debtor
2 Christopher Paz, at his personal residence located at 3723 Winter Whitetail Street, Las Vegas, NV
3 89122.

4 **IT IS FURTHER ORDERED** that two (2) weeks prior to the examination Defendant/Judgment
5 Debtor Christopher Paz (hereinafter "Mr. Paz"), will provide the following documents under his control
6 or under the control of his agents, attorneys or accountants:

7 1. All financial statements prepared by or on behalf of Mr. Paz from January 1, 2008, to the
8 present.

9 2. All original monthly bank statements of Mr. Paz from January 1, 2008, to the present.

10 3. All original savings account pass books, certificates of deposit, and trust certificates in
11 the name of Mr. Paz from January 1, 2008, to the present.

12 4. All original negotiable instruments and negotiable securities in the name of Mr. Paz from
13 January 1, 2008, to the present.

14 5. All evidence or other memoranda of any ownership interest of Mr. Paz in any other
15 corporation, partnership, unincorporated association or any business organized or conducted for the
16 production of income from January 1, 2008, to the present.

17 6. All evidence or other memoranda of any income received by Mr. Paz from January 1,
18 2008, to the present, to include but not limited to tax returns, insurance proceeds, or repayment of loans.

19 7. All evidence or other memoranda of any employer, or place of work or employment of
20 Mr. Paz from January 1, 2008, to the present, including but not limited to contracts, invoices, billings,
21 vouchers or payments.

22 8. All evidence of any ownership interest of Mr. Paz to include but not limited to, bills of
23 sale, pink slips or any other record or title, in any motor vehicle, airplane, boat, equipment or machinery,
24 from January 1, 2008, to the present.

25 9. All evidence of any debts or repayments owed by Mr. Paz, to include but not limited to,
26 those arising from loans or judgments from January 1, 2008, to the present.

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1 10. Any and all evidence or other memoranda indicating that Mr. Paz was either a plaintiff
2 or a defendant in any lawsuit from January 1, 2008, to the present.

3 11. Any and all evidence or memoranda indicating that Mr. Paz received any judgment,
4 award, bequest or devise in any lawsuit or other court action from January 1, 2008, to the present.

5 12. Any and all evidence or memoranda indicating any ownership interest of Mr. Paz in any
6 patent, invention, trade name, or copyright.

7 13. Any and all evidence or memoranda indicating an ownership interest of Mr. Paz in any
8 real property or developments on real property.

9 14. Any and all evidence of the sale(s) of any real or personal property of Mr. Paz from
10 January 1, 2008, to the present.

11 15. Any and all loan applications filled out by Mr. Paz since January 1, 2008.

12 16. Copies of all documents evidencing the sale or transfer of any assets of Mr. Paz from
13 January 1, 2008, to the present.

14 17. Any and all documents evidencing any federal or State tax liability of Mr. Paz.

15 18. Original cash disbursement journals and/or check registers maintained in connection with
16 any business of Mr. Paz from January 1, 2008, to the present.

17 19. Federal income tax returns of Mr. Paz for the year 2008 to the present.

18 20. All canceled checks drawn on any account established in the name of Mr. Paz from
19 January 1, 2008, to the present.

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NOTICE TO JUDGMENT DEBTOR


IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS ORDER, YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF COURT AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT CREDITORS IN THIS PROCEEDING.

Dated this 18th day of July, 2013.

By: 
UNITED STATES MAGISTRATE JUDGE

Submitted By:

THE URBAN LAW FIRM


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